



May 13, 2015

For Immediate Release

Company Name: TSUGAMI CORPORATION
Representative: Takao Nishijima, Chairman and CEO
(Stock Code: 6101, Tokyo Stock Exchange, First Section)
Contact: Hiroshi Kawai, General Manager, Finance
Tel: +81-3-3808-1711

Notice of Decision to Acquire Treasury Stock

(Treasury Stock Acquisition under the Articles of Incorporation Pursuant to Article 459, Paragraph 1
of the Companies Act)

TSUGAMI CORPORATION announced that a meeting of its Board of Directors held on March 13, 2015, under Article 459, Paragraph 1 of the Companies Act, has passed a resolution concerning the acquisition of treasury stock.

1. Reason for the acquisition of treasury stock

The Company will acquire treasury stock to execute flexible capital policies in response to changes in the business environment.

2. Matters related to the acquisition of treasury stock

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| (1) Type of stock to be acquired: | Common stock of the Company |
| (2) Number of shares that can be acquired: | 1,500,000 shares (maximum)
(2.20% of the number of shares outstanding(excluding treasury stock)) |
| (3) Total acquisition cost: | 1,200 million yen (maximum) |
| (4) Acquisition period: | From May 13, 2015 to November 11, 2015 |

(For reference)

Treasury stock as of May 12, 2015

Number of shares outstanding (excluding treasury stock): 68,177 thousand shares

Number of treasury stock shares: 6,742 thousand shares